



City of Burien
Educational Resource & Administrative Center (ERAC)
15675 Ambaum Blvd. SW
Burien, WA 98166

SPECIAL MEETING
North Classroom
6:30 p.m.
and
REGULAR MEETING AGENDA
Board Room
7:00 p.m.
February 2, 2009

SPECIAL MEETING: For the purpose of holding an Executive Session to discuss potential litigation per RCW 42.30.110(1i).

SPECIAL MEETING: Adjournment to Regular Meeting

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1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

4. ANNOUNCEMENT/PRESENTATIONS

- a. Update by Zev Siegl, Executive Director, on the Small Business Development Center.

5. CORRESPONDENCE FOR THE RECORD

- a. [Email Dated December 14, 2008, from Lainie Lacey Regarding Street Maintenance with Response from Public Works Director Stephen Clark.](#) **1.**
- b. [Email Dated January 7, 2009, from Ron and Joyce Johnson Regarding Annexation MOU.](#) **3.**
- c. [Email Dated January 8, 2009, from Bob and Pat Price Regarding North Highline Annexation.](#) **4.**
- d. [Written Public Comments from Meeting of January 12, 2009, from Liz Giba Regarding Annexation MOU.](#) **5.**
- e. [Letter Dated January 22, 2009, from Tim Ceis, city of Seattle Deputy Mayor, Regarding North Highline Annexation Memorandum of Understanding.](#) **7.**
- f. [Email Dated January 25, 2009, from Mike Raymond, Mascott Equipment, Regarding The Keg with Response from Tabatha Miller, Finance Director.](#) **11.**

- g. [Notice of Initiative Petition Regarding Annexation Dated January 26, 2009, from Stephen Lamphear with Memorandum Opinion from Chris Bacha, Interim City Attorney, to Mike Martin, City Manager.](#) **13.**

6. AGENDA CONFIRMATION

- 7. CITIZENS' COMMENTS:** To receive comments on *topics other than public hearing topics*. Individual will please limit their comments to three minutes, and groups to five minutes. All remarks will be addressed to the Council as a whole according to City Council Civil Conduct Policy, Sec. 5.

8. CONSENT AGENDA

- a. [Approval of Vouchers: Nos. 21095 Through 21219, 921191 and 921200 for a Total Value of \\$2,188,577.36 and \\$6,240.50; and, Nos. 21220-21382 for a Total Value of \\$1,402,515.17.](#) **17.**
- b. [Approval of Minutes: January 12, 2009, Study Session.](#) **55.**
- c. [Motion to Adopt Resolution No. 287, Approving the South County Area Transportation Board Agreement for 2009-2012.](#) **61.**

9. BUSINESS AGENDA

- a. [City Manager's Report.](#) **75.**
- b. [Motion to Authorize the Acting Mayor to Execute a Memorandum of Understanding for Mediation Settlement for the North Highline Annexation.](#) **119.**
- c. [Discussion and Possible Action on Proposed Resolution 288, Calling for Annexation by Election of a Portion of the North Highline Unincorporated Area.](#) **141.**
- d. [Motion to Adopt Resolution No. 286, Authorizing the City Manager to Execute Agreements with the Burien Town Square LLC Regarding Multifamily Limited Property Tax Exemptions.](#) **151.**
- e. [Discussion on Proposed Ordinance No. 505, Relating to SEPA Exemption for Burien's Urban Center.](#) **177.**

10. COUNCIL REPORTS

11. FUTURE AGENDA ITEMS

Tentative Agenda for: February 9, 7:00 p.m. Study Session

Presentation of the 2008 Annual Report by Lynda Isernio, President, Discover Burien.

Presentation on Southwest King County Trail Connections.

Motion to Name 2009 Citizen Award Recipients.

Motion to Adopt Ordinance 505, Relating to SEPA Exemption for Burien's Urban Center.

Discussion on Proposed BMC 14.05, SEPA Procedures.

Please Note: This is a tentative agenda and is subject to change. For a current update, please call the City Clerk at (206) 248-5517.

12. ADJOURNMENT